JOSEPHINE WANG
General Counsel
KEVIN H. BELL
Senior Associate General Counsel
For Dispute Resolution
SECURITIES INVESTOR
PROTECTION CORPORATION
1667 K St., N.W., Suite 1000
Washington, D.C., 20006

Washington, D.C. 20006 Telephone: (202) 371-8300 E-mail:jwang@sipc.org

kbell@sipc.org nkelley@sipc.org

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

STEPHEN R. GOLDENBERG,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04946 (SMB)

08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 2 of 23

**CERTIFICATE OF SERVICE** 

I, Kevin H. Bell, hereby certify that on December 18, 2017 I caused true and correct

copies of the Reply Memorandum of Law of the Securities Investor Protection Corporation in

Opposition to Defendant's Motion for Summary Judgment, to be served upon counsel for those

parties who receive electronic service through ECF and by electronic mail or prepaid regular

U.S. Mail, to those parties as set forth on the attached Schedule A.

<u>/s/Kevin H. Bell</u> KEVIN H. BELL

2

#### **Exhibit A**

#### **Government Parties**

Counsel to the JPL Eric L. Lewis

Email: Eric.Lewis@baachrobinson.com

Internal Revenue Service Centralized Insolvency Operation Post Office Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service District Director 290 Broadway New York, NY 10008

Securities and Exchange Commission Alexander Mircea Vasilescu Email: vasilescua@sec.gov

Securities and Exchange Commission Preethi Krishnamurthy Email: krishnamurthyp@sec.gov

Securities and Exchange Commission Terri Swanson Email: swansont@sec.gov

Emaii: swansont@sec.gov

Securities Investor Protection Corporation Nate Kelley Email: nkelley@sipc.org

Email: nkelley@sipc.org

Securities Investor Protection Corporation Josephine Wang Email: jwang@sipc.org

Securities Investor Protection Corporation Kevin Bell Email: kbell@sipc.org

U.S. Department of Justice, Tax Division Box 55 Ben Franklin Station Washington, DC 20044

# 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 4 of 23

#### **BLMIS Customers**

Alan G. Cosner

Email: alan@cosnerlaw.com

Alder Family Foundation Email: lovormon@aol.com

Amy Cappellazzo

Email: joannerosen@gmail.com

Andy Huang

Email: andy.huang@ipcg.com.sg

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

Aruna Muchhal

Email: muchhal@netvigator.com

Au Yuet Shan

Email: eau203@gmail.com

Bernard W. Braverman

Email: berniebraverman@gmail.com

**Birgit Peters** 

Email: birgit.peters2010@yahoo.com

Capital Bank

Email: berthold.troiss@capitalbank.at

Carole Coyle

Email: bionicdoll@aol.com

Charles Nicholas Doyle

Email: linchasd@netvigator.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Chien-Liang Shih

Email: gary.libra@gmail.com

Chi-Hua Liao No. 449 Sanmin Road Jhubei City, Hsinchu County, Taiwan

Chris P. Tsukoa 1202 Parrilla de Avila Tampa, FL 33613

# 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 5 of 23

Crisbo S.A.

Email: arroyo@rya.es; arroyoignacio@hotmail.com

David B. Epstein (IRA Bene) Email: david1943@comcast.net

Donald P. Weber

Email: mdweb27@me.com

**Donald Schupak** 

Email: dschupak@schupakgroup.com

Ethel L. Chambers 3443 SE Fairway E Stuart, FL 34997

Fifty-Ninth Street Investors LLC Email: truggiero@resnicknyc.com

FJ Associates, S.A.

Email: pabst@mantomgmt.com

Fondo General De Inversion Centro America-No, S.A.

Email: pabst@mantomgmt.com

Frederick Cohen and Jan Cohen JT WROS

Email: fcohen@duanemorris.com

**Gayle Samore Co-Trustees** 

Email: johnsamore@hotmail.com

Goore Partnership Email: hyassky@aol.com

Harriet Rubin 9733 Ravine Avenue Las Vegas, NV 89117

Harvey Krauss 35 Sutton Place, Suite 15F New York, NY 10022

**Heng-Chang Liang** 

Email: ts.yang@msa.hinet.net

Hilda Drucker 5 Schenck Ave, Apt. 3-I Great Neck, NY 11021

**Howard Stern** 

Email: hstern@wzssa.com

# 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 6 of 23

Ilse Della-Rowere Herzranovsky - Orlandog 5/15/12 Vienna, 1210 Austria

J. Todd Figi Revocable Trust Email: jakefigi2@aol.com

Jane Delaire

Email: j.delaire@yahoo.com

Jeanette Margaret Scott Steer Email: bobjen8@bigpond.com

Jean-Marie Jacques

Email: jacques123@wanadoo.es

Joanne Rosen

Email: joannerosen@gmail.com

John B. Malone

Email: doctor1000@earthlink.net

John H. Petito 3639 River Rd Lumberville, PA 18933

John Stirling Gale

Email: galejs@gmail.com

Jose Haidenblit

Email: chore55@yahoo.com

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Kamal Kishore Muchhal

Email: muchhal@netvigator.com

Kenneth Springer 2267 Newbury Dr. Wellington, FL 33414

KHI Overseas Ltd

Email: ew@khiholdings.com

KR Erwin Hawle Dorfstrasse 67 4865 Nussdorf, Austria

# 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 7 of 23

Krates, S.A.

Email: pabst@mantomgmt.com

Kwok Yiu Leung

Email: yiuleung@yahoo.com.hk

and

Email: yiuleunghk@gmail.com

Lam Shuk Foon Margaret Email: srohdie@bellsouth.net

Lee Garrity 2601 Willowwood Ave. Valparaiso, IN 46383

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Li Fung Ming Krizia

Email: krizia\_ligale@yahoo.com.hk

Linda Doyle

Email: linchasd@netvigator.com

Lindel Coppell

Email: lindencoppell@gmail.com

Marcia Roses Schachter Email: marciroses@aol.com

Mark A. Soslow, CPA on behalf of Trust u/w/o Daniel Sargent c/o Elaine Sargent

Email: msoslow@untracht.com

Marshall W. Krause, Esq. Email: mrkruze@comcast.net

Martha Alice Gilluly

Email: marny@corsair2.com

Martin Wimick

Email: mwinick@hotmail.com

Matthew F. Carroll

Email: mattfcarroll@msn.com

Maurice Sandler

Email: mauricesandler@sbcglobal.net

MLSMK Investments Co

Email: stanleymkatz@mac.com

# 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 8 of 23

Nancy Dver Cohen Email: ndver@comcast.net

Ng Shok Len 12B Marigold Mansion Taikoo Shing,, Hong Kong

Ng Shok Mui Susanna 12B Marigold Mansion Taikoo Shing,, Hong Kong

Nicholas Kardasis Email: gdnite@earthlink.net

Panagiotis Moutzouris 8 Aiolou Street Voula GR-16673, Greece

Partricia M. Hynes Email: rreardon@stblaw.com

Paul Maddocks Email: maddockspaul@gmail.com

Peerstate Equity Fund L.P. c/o Lou Prochilo 43 West St. Northport, NY 11768

Peerstate Equity Fund, L.P. Email: rng67@comcast.net

PFC Nominees Limited Email: info@pfcintl.com

Phyllis Pressman

Email: peplady5@gmail.com

Ralph Schiller

Email: optics58@gmail.com

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Remy Investments Corp c/o Ann Kallgren 1-5 Harley Street London W1G 9QD, England, United Kingdom

## 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 9 of 23

Richard G. Corey 1235 Edgewood Drive Charleston, WV 25302

Richard Hoefer

Email: richard.hoefer@utanet.at

Richard Jeffrey Clive Hartley Email: rjch@netvigator.com

Robert Douglas Steer

Email: bobjen8@bigpond.com

Robins Family Limited Partnership Email: charles.robins@weil.com

Roy L. Reardon JTWROS Email: rreardon@stblaw.com

S. James Chambers 3443 SE Fairway E Stuart, FL 34997

Samuel Frederick Rohdie Email: srohdie@bellsouth.net

Shao-Po Wang No. 69, Zhongshan Rd., Tucheng Dist. New Taipei City 236,, Taiwan

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Siu Yuen Veronica Nh

Email: yiuleung@yahoo.com.hk

and

Email: yiuleunghk@gmail.com

Stephen Hill

Email: leyla.hill@hos.com

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuart@silverboxsw.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 10 of 23

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Wim C. Helsdingen

Email: wc.helsdingen@casema.nl

Kelly A. Librera Seth C. Farber

Winston & Strawn LLP

Email: klibrera@winston.com Email: sfarber@winston.com Attorney For: Diana P. Victor

#### **Notices of Appearance**

Alan Berlin, Esq.

Bernard V. Kleinman, Esq.

Aitken Berlin LLP

Email: adberlin@aitkenberlin.com Email: bvkleinman@aitkenberlin.com

Attorney For: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Alan E. Marder

Meyer, Suozzi, English & Klein, P.C.

Email: amarder@msek.com

Attorney For: Counsel for Judie B. Lifton and the Judie Lifton 1996

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP Email: anisselson@windelsmarx.com Email: hsimon@windelsmarx.com

Attorney For: Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Alexander M. Feldman

Jeff E. Butler

Clifford Chance U.S. LLP

Email: Alexander.Feldman@CliffordChance.com

Email: Jeff.Butler@CliffordChance.com

Attorney For: Cardinal Management, Inc., Dakota Global Investments, Ltd.

Amy J. Swedberg

Maslon Edelman Borman & Brand LLP, Email: amy.swedberg@maslon.com Attorney For: Amy J. Swedberg

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 11 of 23

Amy Walker Wagner

Carolyn B. Rendell

David S. Stone

Stone & Magnanini, LLP

Email: awagner@stonemagnalaw.com Email: CRendell@stonemagnalaw.com Email: dstone@stonemagnalaw.com

Attorney For: Defendants David P. Gerstman, Janet Gerstman

Andrea J. Robinson

George W. Shuster

Wilmer Cutler Pickering Hale and Dorr LLP Email: andrea.robinson@wilmerhale.com Email: george.shuster@wilmerhale.com

Attorney For: SNS Bank N.V., SNS Global Custody B.V.

Andrew J. Ehrlich

**Brette Tannenbaum** 

Caitlin Grusauskas

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com

Email: btannenbaum@paulweiss.com Email: cgrusauskas@paulweiss.com

Attorney For: Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff, The

Estate of Mark D. Madoff

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: angelinal@jpfirm.com

Attorney For: Anchor Holdings, LLC

Anna Hadjikow

George Brunelle, Esq.

Brunelle & Hadjikow, P.C.

Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com

Attorney For: Alan D. Garfield, Barry E. Kaufman, BK Interest, LLC, Erin M. Hellberg, James H. Cohen,

Marion Tallering-Garfield, Morrie Abramson, Robyn Berniker, The James H. Cohen Special Trust,

The Marian Cohen 2001 Residence Trust

Arthur J. Steinberg

Kristi E. Jacques

Richard A. Cirillo

King & Spalding LLP

Email: asteinberg@kslaw.com Email: kjacques@kslaw.com

Email: rcirillo@kslaw.com

Attorney For: Lemania SICAV-SIF, National Bank of Kuwait, S.A.K. ("NBK"), NBK Banque Privee and

counsel for the Pascucci Family

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 12 of 23

Barry G. Sher

Jodi Aileen Kleinick

Mor Wetzler

Paul Hastings LLP

Email: barrysher@paulhastings.com Email: jodikleinick@paulhastings.com Email: morwetzler@pualhastings.com

Attorney For: Carlo Grosso, Federico Ceretti, FIM Advisors, LLP, FIM Limited

Barry R. Lax. Brian J. Neville Lax & Neville, LLP

Email: blax@laxneville.com Email: bneville@laxneville.com

Attorney For: PJFN Investors LP, Rose Less

Bennette D. Kramer

Schlam Stone & Dolan LLP Email: bdk@schlamstone.com

Attorney For: Belfer Two Corporation

Brad N. Friedman, Esq. Jennifer L. Young Matthew Gluck, Esq. Sanford P. Dumain, Esq.

Milberg LLP

Email: bfriedman@milberg.com Email: jyoung@milberg.com Email: mgluck@milberg.com Email: sdumain@milberg.com

Attorney For: Blumenthal & Associates Florida General Partnership, Gerald Blumenthal, Judith Rock Goldman, June Pollack, Ruth E. Goldstein, The Horowitz Family Trust, The Unofficial Committee of Certain Claim Holders

Brenda R. Sharton Daniel M. Glosband David J. Apfel

Goodwin Procter LLP

Email: bsharton@goodwinprocter.com Email: dglosband@goodwinprocter.com Email: dapfel@goodwinprocter.com

Attorney For: Ellenjoy Fields, Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust, Jeffrey A. Berman, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev.

Trust, Russell deLucia

Brendan M. Scott

Klestadt Winters Jureller Southard & Stevens, LLP

Email: bscott@klestadt.com Attorney For: Brendan M. Scott

## 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 13 of 23

Brett S. Moore

Porzio, Bromberg & Newman, P.C., Email: bsmoore@pbnlaw.com

Attorney For: Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg

Investment Fund, Paul Laplume

Bryan Ha

Richard E. Signorelli

Law Office of Richard E. Signorelli

Email: bhanyc@gmail.com

Email: rsignorelli@nycLITIGATOR.com; richardsignorelli@gmail.com

Attorney For: Richard E. Signorelli

Carmine D. Boccuzzi

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney For: Citibank North America, Inc., Citibank, N.A., Citigroup Global Markets Limited

Carol A. Glick

Richard J. McCord

Certilman, Balin, Adler & Hyman LLP Email: cglick@certilmanbalin.com Email: rmccord@certilmanbalin.com

Attorney For: Alyssa Beth Certilman, Bernard Certilman, Clayre Hulsh Haft, Morton L. Certilman and

**Joyce Certilman** 

Carole Neville Dentons US LLP

Email: carole.neville@dentons.com Attorney For: SNR Customers

Charles C. Platt

Wilmer Cutler Pickering Hale and Dorr LLP Email: charles.platt@wilmerhale.com

Attorney For: BSI AG

**Chester Salomon** 

Becker, Glynn, Muffly, Chassin & Hosinski LLP

Email: csalomon@beckerglynn.com

Attorney For: SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Dana M. Seshens

Karen E. Wagner

Davis Polk & Wardwell LLP

Email: dana.seshens@davispolk.com Email: karen.wagner@davispolk.com

Attorney For: Sterling Equities Associates and Certain Affiliates

## 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 14 of 23

Daniel Holzman

Rex Lee

Robert S Loigman

Shusheel Kirpalani

Quinn Emanuel Urquhart & Sullivan, LLP Email: danielholzman@quinnemanuel.com

Email: rexlee@quinnemanuel.com

Email: robertloigman@quinnemanuel.com Email: susheelkirpalani@quinnemanuel.com

Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd., Kingate Management Limited, KML

**Asset Management LLC** 

David A. Kotler Dechert LLP

Email: david.kotler@dechert.com

Attorney For: Defendant Oppenheimer Acquisition Corp.

David J. Molton

Brown Rudnick LLP

Email: dmolton@brownrudnick.com Email: emolino@brownrudnick.com

Attorney For: Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry

Limited

David B. Bernfeld

Ieffrev L. Bernfeld

Bernfeld, DeMatteo & Bernfeld, LLP

Email: davidbernfeld@bernfeld-dematteo.com Email: jeffreybernfeld@bernfeld-dematteo.com Attorney For: Dr. Michael Schur, Mrs. Edith A. Schur

David Bolton David Bolton, P.C.

Email: david@dboltonpc.com Attorney For: David Bolton

David S. Golub

Silver Golub & Teitel, LLP Email: dgolub@sgtlaw.com

Attorney For: Alexander Rabinovich, Arnold Kohn, Daniel L. Davis, Individually and as parent of H.D.D., Eric Rausher, Frank S. Katz, Howard Pomerantz, Jason M. Rausher, Marcia B Fitzmaurice, Maria Rabinovich, Maria Shuster, Marsha H. Rausher, Melissa Doron, Mitchell J. Rausher, Natasha Jane Rabinovich, P.A. Retirement Plan, parent of A.S.D., Paula S. Katz, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Richard Abramowitz & Pomerantz, Rita S. Katz (n/k/a Rita Starr Katz Davey), Robin S. Abramowitz, Samuel D. Davis, Theresa A. Wolfe, Thomas R. Fitzmaurice, Traci D. Davis, Trustees Richard Abramowitz and Howard L. Pomerantz, Vladimir Rabinovich, Wendy Sager Pomerantz

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 15 of 23

David Y. Livshiz Freshfields Bruckhaus Deringer US LLP Email: david.livshiz@freshfields.com Attorney For: Tensyr Limited

Deirdre Norton Hykal Willkie Farr & Gallagher LLP Email: dhykal@willkie.com

Attorney For: Deirdre Norton Hykal

Douglas R. Hirsch Sadis & Goldberg LLP Email: dhirsch@sglawyers.com Attorney For: Douglas R. Hirsch

Elise S. Frejka Frejka PLLC

Email: EFrejka@FREJKA.com Attorney For: Elise Scherr Frejka

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: levine@whafh.com

Attorney For: Nephrology Associates P.C. Pension Plan

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney For: Andrew Laurence Hosking, Mark Richard Byers, Stephen John Akers

Erin Joyce Letey

Joseph E. Shickich, Jr. Riddell Willams P.S.

Email: eletey@riddellwilliams.com Email: jshickich@riddellwilliams.com

Attorney For: Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Ernest Edward Badway Fox Rothschild LLP

Email: ebadway@foxrothschild.com

Attorney For: Iris Schaum

Fletcher W. Strong William F. Dahill

Wollmuth Maher & Deutsch LLP Email: fstrong@wmd-law.com Email: wdahill@wmd-law.com Attorney For: Robert F. Weinberg

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 16 of 23

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney For: Iron Mountain Information Management, Inc.

Fred H. Perkins Michael Lago, Esq. Robert K. Dakis Morrison Cohen LLP

Email: fhperkins@morrisoncohen.com Email: bankruptcy@morrisoncohen.com Email: rdakis@morrisoncohen.com

Attorney For: Customer Claimant David Silver

Fred W. Reinke Mayer Brown LLP

Email: freinke@mayerbrown.com

Attorney For: AXA Private Management, Fondauto Fondo de Pensiones, SA, Mutua Madrilena

Automovilista Ramo de vida

Gary S. Lee

Morrison & Foerster LLP Email: glee@mofo.com Attorney For: Gary S. Lee

Gary Woodfield

Haile, Shaw & Pfaffenberger, P.A. Email: gwoodfield@haileshaw.com Attorney For: Gary Woodfield

George R. Hirsch

Sills Cummis & Gross P.C.

Email: ghirsch@sillscummis.com Attorney For: George R. Hirsch

Glenn P. Warmuth Paula J. Warmuth

Stim & Warmuth, P.C.

Email: gpw@stim-warmuth.com Email: pjw@stim-warmuth.com

Attorney For: Creditors, Michael Most and Marjorie Most

Gregory M. Dexter Chaitman LLP

Email: gdexter@chaitmanllp.com Attorney For: Aaron Blecker

Harold D. Jones

Jones & Schwartz, P.C.

Email: hjones@jonesschwartz.com Attorney For: Harold D. Jones

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pq 17 of 23

Helen Davis Chaitman

Chaitman LLP

Email: hchaitman@chaitmanllp.com Attorney For: Marsha Peshkin et al.

Howard Kleinhendler Wachtel Missry LLP

Email: hkleinhendler@wmllp.com Attorney For: Rosenman Family LLC

James H. Hulme Joshua Fowkes Arent Fox LLP

Email: hulme.james@arentfox.com Email: fowkes.joshua@arentfox.com

Attorney For: 1776 K Street Associates Limited Partnership, Albert H. Small, Bernard S. Gewirz, Carl S. Gewirz, Clarice R. Smith, Edward H. Kaplan, Eleven Eighteen Limited Partnership, Estate of Robert H. Smith, Irene R. Kaplan, Jerome A. Kaplan, Marjet LLC, Robert H. Smith Revocable Trust,

Robert P. Kogod

James M. Ringer, Esq. Stuart I. Rich, Esq. Meister Seelig & Fein LLP Email: jmr@msf-law.com Email: sir@msf-law.com

Attorney For: Jasper Investors Group LLC ("Jasper")

Jeremy A. Mellitz Withers Bergman, LLP

Email: Jeremy.Mellitz@withers.us.com

Attorney For: Von Rautenkranz Nachfolger Special Investments LLC

Joel L. Herz Law Offices of Joel L. Herz Email: joel@joelherz.com Attorney For: Samdia Family, LP

John Lavin Blount & Lavin, P.C. Email: jlavin@blountlavin.com Attorney For: John J. Lavin

Joshua A. Levine, Esq.
Simpson Thacher & Barlett LLP
Email: jlevine@stblaw.com

Attorney For: Spring Mountain Capital, LP

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 18 of 23

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP Email: jspanier@abbeyspanier.com

Attorney For: ELEM/Youth in Distress Israel Inc. ("ELEM")

Kelly A. Librera Seth C. Farber

Winston & Strawn LLP

Email: klibrera@winston.com Email: sfarber@winston.com

Attorney For: Ariana Victor, Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts 1ZA128-3 and 1ZA128-40, Justin Victor Baadarani, Leila Victor Baadarani, Shosharma

Remark Victor

Laura K. Clinton

Baker & McKenzie LLP

Email: laura.clinton@bakermckenzie.com

Attorney For: Laura K. Clinton

Lindsay M. Weber

Quinn Emanuel Urquhart & Sullivan, LLP Email: lindsayweber@quinnemanuel.com

Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd.

Marcy Ressler Harris

Schulte, Roth & Zabel LLP

Email: marcy.harris@srz.com

Attorney For: The Pati H. Gerber Defendants

Marianna Udem

ASK, LLP

Email: mudem@askllp.com Attorney For: Marianna Udem

Mark S. Cohen

Cohen & Gresser LLP

Email: mcohen@cohengresser.com

Attorney For: Mark S. Cohen

Mark S. Mulholland

Thomas Telesca

Ruskin Moscou Faltischek, P.C.

Email: mmulholland@rmfpc.com

Email: ttelesca@rmfpc.com

Attorney For: DeMatteis FLP Assets, Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis

Revocable Trust

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law Email: mcalabrese@earthlink.net Attorney For: Lawrence Torn

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 19 of 23

Marshall R. King Gibson Dunn Email: mking@gibsondunn.com Attorney For: Marshall R. King

Martin H. Bodian Bodian & Bodian, LLP Email: mhbodian@gmail.com Attorney For: Linda Polatsch

Matthew A. Kupillas Milberg LLP Email: mkupillas@milberg.com Attorney For: June Pollack

Max Folkenflik Folkenflik & McGerity Email: max@fmlaw.net

Attorney For: Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, CRS Revocable Trust, Edith G. Sisler, Joyce C. Auerbach Revocable Trust, Robert Auerbach Revocable Trust, Robert Auerbach, individually, Robert S. Bernstein, S. James Coppersmith Charitable Remainder Unitrust

Max Folkenflik Folkenflik & McGerity Email: max@fmlaw.net

Attorney For: Anna Kedersha, as parent of A.K, Antona G Wilson, Betty Tarr, Bonnie A Johnson, Individually and as parent of D.C.J., Carol P. Dargan, Cindy J Schacht, Cory D Johnson, Crescienzo J Boccanfuso, Cynthia Schrank Kane, David C Johnson, Diane C. Backus, Diane T. Levin, Dominick F. Boccanfuso, Douglas H. Johnson, Eugene G. Laychak, Jr., Everett L. Dargan, Gary S. Davis, individually and as parent of S.W.D. and J.F.D.,, Gerald A Wilson, Giuseppa A Boccanfuso, Giuseppe C. Basili, Grace A. Nash, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Jacqueline A Johnson, Jaime R Johnson, Jing W. Davis (now known as Amy Davis),, Joanne Verses, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jozef Kaczynski, Justin Kane, Linda Laychak, Madeline E Corish Estate, Margaret Pace, Margherita M. Basili, Mary Zarra, as parent of A.Z. and A.Z., Michael T. Nash, Midlands Surgical Associates, PA Profit Sharing Plan, parent of J.K.S, parent of K.H.S, parent of N.A.S., Patti E Schacht, Robert Levin, Shirley B. Sklar, Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Sophia B Freitag, Steven E. Sklar, Thomas H. Nash, Trustee of Margherita M. Basili Retirement Plan and individually, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, WR Johnson Co. Pension and Profit Sharing Plan

Michael I. Goldberg Akerman LLP Email: michael.goldberg@akerman.com Attorney For: Michael I. Goldberg

## 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 20 of 23

Michael S. Pollok

Marvin and Marvin, PLLC

Email: mpollok@marvinandmarvin.com

Attorney For: Alan Hayes, Wendy Wolosoff-Hayes

Michael V. Blumenthal Thompson & Knight LLP

Email: Michael.Blumenthal@tklaw.com Attorney For: Michael V. Blumenthal

Michael V. Ciresi Ciresi Conlin LLP

Email: MVC@CiresiConlin.com Attorney For: Michael V. Ciresi

Nancy L. Fineman

Cotchett, Pitre & McCarthy

Email: nfineman@cpmlegal.com; lconcepcion@cpmlegal.com

Attorney For: Daniel Ryan, Donna M. McBride, Doris Greenberg, Jay Wexler, Matthew Greenberg,

The Estate of Leon Greenberg, Theresa Ryan, Walter Greenberg

Neal S. Mann c/o Eric T. Schneiderman

The New York State Department of Taxation & Finance

Email: neal.mann@oag.state.ny.us

Attorney For: New York State Education Department.

Parvin K. Aminolroaya

Stephen A. Weiss

Seeger Weiss LLP

Email: paminolroaya@seegerweiss.com

Email: sweiss@seegerweiss.com

Attorney For: Barbara J. Weiss, Barbara Schlossberg, Bernard Seldon, Leslie Weiss and Gary M. Weiss, Lewis Franck, Marilyn Cohn Gross, Melvyn I. Weiss, Stephen A. Weiss, The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss

Patricia Heer Piskorski

Paul D. Moore

Stephen M. Honig

Duane Morris LLP

Email: phheer@duanemorris.com Email: PDMoore@duanemorris.com

Email: smhonig@duanemorris.com

Attorney For: Eleanore C. Unflat, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, the Eleanore C. Unflat Living Trust

Peter N. Wang

Foley & Lardner LLP

Email: pwang@foley.com

Attorney For: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 21 of 23

Richard A. Kirby

Baker & McKenzie LLP

Email: Richard.Kirby@bakermckenzie.com

Attorney For: Richard A. Kirby

Richard F. Schwed

Shearman & Sterling LLP

Email: rschwed@shearman.com

Attorney For: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam

LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, Wellesley Capital Management

Richard G. Haddad

Otterbourg P.C.

Email: Rhaddad@OSHR.com Attorney For: Richard G. Haddad

Richard P. Galler

The Law Office of Richard P. Galler

Email: richard@kgalaw.com Attorney For: Richard Galler

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP

Email: Yeskoo@yeskoolaw.com

Attorney For: Carl T. Fisher, Joan L. Fisher, The Trust U/A VIII of the Will of Gladys C. Luria F/B/O

Carl T. Fisher

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: lawkap@aol.com

Attorney For: Michael W. Sonnenfeldt, MUUS Independence Fund LP

Robert A. Abrams

Steven H. Newman

Katsky Korins LLP

Email: rabrams@katskykorins.com

Email: snewman@katskykorins.com

Attorney For: David Cash, Estate of Richard L. Cash, Freda B. Epstein, Freda Epstein Revocable Trust, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, James H. Cash, Jennifer Spring McPherson, Jonathan Cash, Richard L. Cash Declaration of Trust Dated September 19,1994, Richard Spring, S. H. & Helen R. Scheuer Family Foundation, The Jeanne T. Spring Trust, The Spring Family Trust

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.

Email: rhorwitz@conroysimberg.com; eservicewpb@conroysimberg.com

Attorney For: Andrew C. Sankin

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

Email: robert.yalen@usdoj.gov

Attorney For: Attorney for the United States of America

#### 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 22 of 23

Russell M. Yankwitt Yankwitt & Associates LLC Email: russell@yankwitt.com Attorney For: Carol Rosen

Sanford Rosen

Rosen & Associates, P.C. Email: srosen@rosenpc.com

Attorney For: Amy Beth Smith, David A. Schustack, Judith S. Schustack, Robert J. Schustack, Shirley

Schustack Conrad

Schuyler D. Geller Bellows & Bellows, P.C.

Email: sgeller@bellowslaw.com

Attorney For: Counsel for Brian H. Gerber

Scott Reynolds Chaffetz Lindsey LLP

Email: scott.reynolds@chaffetzlindsey.com

Attorney For: Scott W. Reynolds

Sedgwick M. Jeanite, Esq. White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney For: Fabio Conti

Seth L. Rosenberg

Clayman & Rosenberg LLP Email: rosenberg@clayro.com Attorney For: Seth L. Rosenberg

**Shannon Scott** 

Steven R. Schlesinger Jaspan Schlesinger LLP

Email: sscott@jaspanllp.com

Email: sschlesinger@jaspanllp.com

Attorney For: Amy Joel, Amy Luria Partners LLC, Andrew Samuels, David Richman, Estate of Richard A. Luria, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Jay Rosen Executors, Patricia Samuels, Peter Zutty, Robert Luria Partners, Samuels Family LTD Partnership

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney For: Oracle Credit Corporation, Oracle USA, Inc. ("Oracle")

Stephen Fishbein

Shearman & Sterling LLP

Email: sfishbein@shearman.com Attorney For: Carl J. Shapiro et al.

## 08-01789-cgm Doc 17035-1 Filed 12/18/17 Entered 12/18/17 11:36:27 Certificate of Service Pg 23 of 23

Steven Paradise Richards Kibbe & Orbe, LLP Email: sparadise@rkollp.com Attorney For: Steven Paradise

Steven Storch

Storch Amini & Munves PC Email: sstorch@samlegal.com

Attorney For: Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Damien Cave, Elisabeth Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Jane Shrage, Maxwell Greengrass, Michael Shrage, Nancy Greengrass, Natalie Greengrass, PJ Administrator LLC, Robert and Alyse Klufer Family Trust "A", Trust Under Article Fourth U/W/O Robert E. Klufer

Timothy A. Valliere Smith Valliere PLLC Email: tvalliere@svlaw.com Attorney For: Timothy A. Valliere

Tony Miodonka Finn Dixon & Herling LLP Email: tmiodonka@fdh.com Attorney For: Tony Miodonka

Vivian R. Drohan Drohan Lee LLP Email: vdrohan@dlkny.com Attorney For: Vivian R. Drohan

Will R. Tansey Ravich Meyer Email: wrtansey@ravichmeyer.com Attorney For: Will R. Tansey

William A. Habib, Esq. Habib Law Associates, LLC Email: wahabib@verizon.net Attorney For: Anthony F. Russo